



106042015001634



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Dharril Curañes
Receiving Branch : SEC Head Office
Receipt Date and Time : June 04, 2015 01:41:20 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000077823
Company Name CITYLAND DEV. CORP.
Industry Classification
Company Type Stock Corporation

Document Information

Document ID 106042015001634
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered June 03, 2015
No. of Days Late 0
Department CFD
Remarks

SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE AND
SRC RULE 17.2 (c) THEREUNDER

1. June 03, 2015
Date of Report (Date of earliest event reported)
2. SEC Identification Number 77823 3. BIR Tax Identification No. 000-527-103
4. CITYLAND DEVELOPMENT CORPORATION
Exact name of registrant as specified in its charter
5. MAKATI CITY, PHILIPPINES 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. 2/F Cityland Condominium 10 Tower I, 156 H.V. dela Costa Street, Makati City, 1226
Address of principal office Postal Code
8. (02) 893-60-60
Registrant's telephone number, including area code
9. _____
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Issued and Outstanding
<u>Unclassified Common Shares</u>	<u>3,571,940,453</u>
11. Indicate the item numbers reported herein: Item no. 9 – Other Events

In an organizational meeting of the Board of Directors of Cityland Development Corporation held today, the following items were taken up:

The Directors after nomination and votation:

a) Elected the following officers for the term 2015 to 2016

	Name	Position/ Designation	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Washington SyCip	Chairman of the Board	982	0	
2)	Stephen C. Roxas	Chairman of the Executive Committee	263,437,018	38,644,715	Shares held by members of a person's immediate family sharing the same household and shares held by corporation of which such person is a controlling shareholder.
3)	Andrew I. Liuson	Vice Chairman of the Board	109,328,504	20,655,746	Shares held by corporation of which such person is a controlling shareholder.
4)	Grace C. Liuson	Deputy Vice Chairman of the Board	190,587,667	0	
5)	Josef C. Gohoc	President	47,876,199	5,174,927	Shares held by members of a person's immediate family sharing the same household.

b) Appointed the following additional officers for the term 2015 to 2016:

	Name	Position/ Designation	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Emma A. Choa	Executive Vice President/ Treasurer	2,412,370	0	
2)	Rudy Go	Senior Vice President / Compliance Officer	1,627,964	0	
3)	Emma G. Jularbal	Vice President / Corporate Secretary	3,150	0	

c) Appointed the following to be the members of the committees:

<u>Name of Committees</u>	<u>Members</u>	<u>Designation in Committee</u>
Executive Committee:	Stephen C. Roxas	Chairman
	Andrew I. Liuson	Member
	Grace C. Liuson	Member
	Josef C. Gohoc	Member
Nomination Committee:	Jesus Go	Chairman
	Washington SyCip	Member
	Stephen C. Roxas	Member
	Andrew I. Liuson	Member
Compensation and Remuneration Committee:	Washington SyCip	Chairman
	Stephen C. Roxas	Member
	Andrew I. Liuson	Member
Audit Committee:	Peter S. Dee	Chairman
	Grace C. Liuson	Member
	Alice C. Gohoc	Member

Certified true and correct:


 Rudy Go
 Senior Vice President
 